

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 13, 2016 **Time:** 10:00 am – 12:00 Noon
Location: Lake County Department of Water Resources, 255 N Forbes St., Lakeport, CA
95453, Conference Room B
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Silke, Chair
2. *** Approve today’s Agenda and Minutes for May 18 Regular meeting**
**To add an item to the agenda, see note below
3. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. ***Annual Appointment of Westside CC Chair/Vice-Chair Position** – Silke
5. **Financial Reports**
 - a. **Coordinating Committee Fiscal Agent** – Lee
 - b. **YCRCD** – Wrynski
6. **DWR Report/Update** – Brad Arnold, new DWR liaison
7. **EPA Brownfield Grant Report** – McCord
8. ***Receive New Project into IRWMP: Napa Recycled Water Conversion**
9. ***Approve IRWMP-CC Annual Budget** – Silke, Chair
10. ***Approve IRWMP-CC Annual Work Plan** – Silke
11. ***DWR Disadvantaged Community Grant Program Funding Region Application and Remote Presentation by EJCW** – Colin Bailey
12. ***Review and Select Small Grant Recipients** – Silke
13. **Approve Updated Small Grant Program Guidelines to Include Report and Invoice Procedures and Templates** - Silke
14. ***Water-Energy grant development approval** - Silke
15. **Items for Information/Updates** – All
16. **CC member Reports, Regional Activities** – all



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17. Confirm Next Meeting Date and Location: Wednesday, September 14, 10:00 am, Napa County.

18. Adjourn

*Indicates Action Item

** Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 10 am on July 11, 2016 on the door of the Napa County Flood Control and Water Conservation District, 804 First Street, Napa, CA.

Chris Silke _____ Date _____



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